

**MINUTES OF THE GENERAL GOVERNMENT/FINANCE COMMITTEE MEETING
HELD MONDAY, OCTOBER 24, 2011 COMMENCING AT 4:00 PM IN THE COUNCIL
CHAMBERS IN CITY HALL**

Present: Mayor Bogs
Councillor Balfour
Councillor Cacchioni
Councillor DeRosa
Councillor Gattafoni Robinson
Councillor Romano
David Perehudoff, Chief Administrative Officer
Michelle McIsaac, Corporate Administrator

Councillor Balfour presided in the Chair.

1. **304768 BC LTD.**

Tullio Esposito was present at the meeting to speak to his concerns outlined in a letter dated October 7, 2011 regarding the Bella Vista Townhouse property at 1976 Seventh Avenue.

Mr. Esposito requested a higher priority of snow clearing to the property line, maintenance of the tall grasses on the bank to the south of the property, the placement of barricades at the top of the bank, as well as improvements to one of the storm sewer catch basins installed on his property. He also expressed concern about the water and sewer billings for the property in 2009 and 2010 and the fact he was not eligible to receive the vacancy rebate in these years. He also inquired about the possibility of acquiring old lamp standards removed from the downtown from the City.

Councillor Balfour thanked Mr. Esposito for his presentation.

The Committee considered the report dated October 19, 2011 from the Engineering Department with respect to requests for service at the Bella Vista Townhouse property at 1976 Seventh Avenue.

399-11 Moved: Councillor DeRosa
Sec'd: Councillor Romano

That the matter be referred to the Public Works Committee prior to response.

Carried unanimously.

2. **GRANTS IN AID / SPONSORSHIPS**

Trail Historical Society:

The Committee considered the correspondence from the Trail Historical Society requesting financial support in the amount of \$500 for the purchase of an authentic 1961 Trail Smoke Eaters jersey.

400-11 Moved: Councillor Romano
Sec'd: Councillor Gattafoni Robinson
That Council provide the Trail Historical Society with a cash grant in the amount of \$500 if the Society is successful in bidding for a 1961 Trail Smoke Eaters jersey.

Carried unanimously.

Rossland-Trail Minor Hockey Association:

The Committee considered the letter dated October 7, 2011 from the Rossland-Trail Minor Hockey Association requesting Council waive the rental fees for ice time in the 6:45-7:45 a.m. time slot for the 2011-2012 hockey season.

401-11 Moved: Councillor Cacchioni
Sec'd: Councillor Romano
That Council waive 50% of the rental fees associated with the Rossland-Trail Minor Hockey Association's use of ice in the 6:45-7:45 a.m. time slot for the 2011-2012 hockey season.

Councillor Gattafoni Robinson opposed.

The motion was carried.

3. **WATER SYSTEM – SECOND COLUMBIA RIVER CROSSING**

The Committee considered the report dated October 12, 2011 from the Engineering Department with respect to options for locating a second water main crossing of the Columbia River.

402-11 Moved: Councillor Romano
Sec'd: Councillor DeRosa
That Council endorse the location and future design of the second water crossing at Main Street in partnership with the RDKB as part of the future relocation of the regional sewer line; and that the RDKB Sewer Committee be advised accordingly.

Carried unanimously.

403-11 Moved: Councillor Romano
Sec'd: Councillor Cacchioni
That Council write the RDKB advising of pending funding opportunities and asking for the Sewer Committee's decision timelines.

Carried unanimously.

4. **GUIDELINES FOR USE OF CITY LOGOS**

The Committee considered the report dated October 19, 2011 from the Corporate Administrator with respect to the use of the City's various logos and insignia.

404-11 Moved: Mayor Bogs
Sec'd: Councillor DeRosa
That Council endorse the guidelines for use of City logos as presented and that the guidelines be circulated to City staff as necessary.
Carried unanimously.

5. **TRAIL SMOKE EATERS HOCKEY CLUB - ACCOUNT STATUS**

The Committee considered the report dated October 19, 2011 from the Parks and Recreation Director with respect to the status of the Trail Smoke Eaters Hockey Club's account for the 2010-2011 season.

405-11 Moved: Councillor Romano
Sec'd: Councillor DeRosa
That the report be received for information.
Carried unanimously.

6. **BILLBOARD CONTRACT APPROVAL**

The Committee considered the report dated October 20, 2011 from the Chief Administrative Officer with respect to the City's use of the billboard on the Gerick Cycle and Sports property.

406-11 Moved: Councillor Cacchioni
Sec'd: Councillor Gattafoni Robinson
That Council endorse the City of Trail entering into a one year contract with Gerick Cycle and Sports, effective November 1, 2011, for the City's use of a billboard located on Rossland Avenue for an annual fee of \$4,800 plus applicable taxes; and that if it is deemed to be beneficial, the contract also include renewal provisions for the City's ongoing use of this structure.
Carried unanimously.

7. **ELEVATOR MAINTENANCE CONTRACT**

The Committee considered the report dated October 19, 2011 from the Deputy Director of Parks and Recreation with respect to the City entering into a maintenance agreement with Kone Inc. for elevator maintenance at the Trail Memorial Centre.

407-11 Moved: Councillor Cacchioni
Sec'd: Councillor Romano
That staff be authorized to enter into a maintenance agreement with Kone Inc. for a five year term in the amount of \$150 per month plus applicable taxes.
Carried unanimously.

ADJOURNMENT

Moved: Councillor Cacchioni
That the meeting adjourn.
Carried unanimously.

Time: 5:10 p.m.

CHAIR

CORPORATE ADMINISTRATOR